

Criminal Justice Subcommittee

February 5, 2014 9:00 AM 404 HOB

Action Packet

Criminal Justice Subcommittee 2/5/2014 9:00:00AM

Location: Sumner Hall (404 HOB)

Summary:

Criminal Justice Subcommittee

Wednesday February 05, 2014 09:00 am

CS/HB 47 Favorable	Yeas: 12 Nays: 0
HB 99 Favorable With Committee Substitute	Yeas: 11 Nays: 1
Amendment 306301 Adopted Without Objection	
Amendment 116821 Withdrawn	
HB 139 Favorable With Committee Substitute	Yeas: 12 Nays: 0
Amendment 830249 Adopted Without Objection	
HB 409 Favorable With Committee Substitute	Yeas: 12 Nays: 0
Amendment 167207 Adopted Without Objection	
Amendment 226229 Adopted Without Objection	
HB 515 Favorable	Yeas: 11 Nays: 0
PCB CRJS 14-01 Favorable	Yeas: 12 Nays: 0
Amendment PCB CRJS 14-01 a1 Withdrawn	
PCB CRJS 14-08 Favorable	Yeas: 12 Nays: 0
Amendment PCB CRJS 14-08 a1 Withdrawn	

Criminal Justice Subcommittee 2/5/2014 9:00:00AM

Location: Sumner Hall (404 HOB)

Attendance:

	Present	Absent	Excused
Matt Gaetz (Chair)	X		
Randolph Bracy	X		
Michael Clelland	X		
Dane Eagle	X		
James Grant	X		
Gayle Harrell			X
Charles Hood, Jr.	X		
Travis Hutson	X		
Dave Kerner	X		
Kionne McGhee	X		
Ray Pilon	x		
Irving Slosberg	X		
Charles Van Zant	X		
Totals:	12	0	1

Criminal Justice Subcommittee

2/5/2014 9:00:00AM

Location: Sumner Hall (404 HOB) CS/HB 47 : Spiny Lobster

7	X	Favorable
---	---	-----------

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Randolph Bracy	X				
Michael Clelland	X				
Dane Eagle	X				
James Grant	X				
Gayle Harrell			X		
Charles Hood, Jr.	X				
Travis Hutson	X				
Dave Kerner	X				
Kionne McGhee	X				
Ray Pilon	X				
Irving Slosberg	X				
Charles Van Zant	X				
Matt Gaetz (Chair)	X				
	Total Yeas: 12	Total Nays: 0			

Appearances:

CS/HB 47
Pitts, Brian (General Public) - Proponent
Justice-2-Jesus
1119 Newton Ave. S.
St. Petersburg FL 33705
Phone: (727) 897-9291

CS/HB 47
Sansom, Jerry (Lobbyist) - Waive In Support
City of Cocoa
603 Brevard Ave
Cocoa FL 32922
Phone: (321)777-8130

Print Date: 2/5/2014 2:52 pm

Leagis ®

Criminal Justice Subcommittee

2/5/2014 9:00:00AM

Location: Sumner Hall (404 HOB)

HB 99 : Sentencing for Controlled Substance Violations

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Randolph Bracy	X				
Michael Clelland	X				
Dane Eagle	X				
James Grant	X				
Gayle Harrell			X		
Charles Hood, Jr.	X				
Travis Hutson	X				
Dave Kerner	X				
Kionne McGhee	X				
Ray Pilon	X				
Irving Slosberg	X				
Charles Van Zant		X			
Matt Gaetz (Chair)	X				
	Total Yeas: 11	Total Nays: 1			

HB 99 Amendments

Amendment 306301

X Adopted Without Objection

Amendment 116821

X Withdrawn

Appearances:

HB 99

Martinez, Carlos (State Employee) - Waive In Support Florida Public Defenders Association

Miami FL

Phone: 305-545-1900

Hb 99

Chamizo, Jorge (Lobbyist) - Waive In Support Florida Association of Criminal Defense Lawyers PO Box 1528

Tallahassee FL 32302 Phone: (850)681-0024

HB 99

Newborn, Greg (General Public) - Waive In Support Florida Project Director, Families Against Mandatory Minimums P.O. Box 142933

Gainesville FL 32614 Phone: 352-682-2542

Criminal Justice Subcommittee

2/5/2014 9:00:00AM

Location: Sumner Hall (404 HOB)

HB 99 : Sentencing for Controlled Substance Violations (continued)

Appearances: (continued)

HB 99

Brodsky, Deborah (State Employee) - Information Only

Director, FSU Project on Accountable Justice

Tallahassee FL 32399 Phone: 850-566-8944

HB 99

Bustle, Electra (Lobbyist) - Waive In Support

Florida Sheriffs Association

2617 Mahan Dr

Tallahassee FL 32308

Phone: 850)671-4401

HB 99

Hofheinz, Monica (Lobbyist) (State Employee) - Waive In Support

Florida Prosecuting Attorneys Association

201 SE 6th Street

Ft. Lauderdale FL 33301

Print Date: 2/5/2014 2:52 pm

Phone: 954-831-8543



Bill No. HB 99

(2014)

Amendment No. 1

COMMITTEE/SUBCOMMIT	TEE ACTION		. \	Objection
ADOPTED	(Y/N)	\	Wishow	0 %
ADOPTED AS AMENDED	(Y/N)	1 Insted	10.	
ADOPTED W/O OBJECTION	(Y/N)	Hart.	2/5/14	
FAILED TO ADOPT	(Y/N)		0 (
WITHDRAWN	(Y/N)			
OTHER				

Committee/Subcommittee hearing bill: Criminal Justice

Subcommittee

1

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

Representative Edwards offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert:

Section 1. Paragraph (c) of subsection (1) of section 893.135, Florida Statutes, is amended to read:

893.135 Trafficking; mandatory sentences; suspension or reduction of sentences; conspiracy to engage in trafficking.—

- (1) Except as authorized in this chapter or in chapter 499 and notwithstanding the provisions of s. 893.13:
- (c)1. A Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of any morphine, opium, oxycodone, hydrocodone, hydrocodone, hydrocophone, or any salt, derivative, isomer, or salt of an

306301 - h0099 strike 1.docx



Bill No. HB 99 (2014)

Amendment No. 1

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

- 18 isomer thereof, including heroin, as described in s.
- 19 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 4 grams or more
- of any mixture containing any such substance, but less than 30
- 21 kilograms of such substance or mixture, commits a felony of the
- 22 first degree, which felony shall be known as "trafficking in
- 23 illegal drugs, " punishable as provided in s. 775.082, s.
- 24 775.083, or s. 775.084. If the quantity involved:
 - a. Is 4 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.
 - b. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years, and the defendant shall be ordered to pay a fine of \$100,000.
 - c. Is 28 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 calendar years and shall be ordered to pay a fine of \$500,000.
 - 2. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 14 grams or more of hydrocodone, or 14 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be known as "trafficking in hydrocodone,"



Amendment No. 1

punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

If the quantity involved:

- a. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.
- b. Is 28 grams or more, but less than 50 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of \$100,000.
- c. Is 50 grams or more, but less than 200 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$500,000.
- d. Is 200 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$750,000.
- 3. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 7 grams or more of oxycodone, or 7 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be known as "trafficking in oxycodone," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:

306301 - h0099 strike 1.docx



Amendment No. 1

		a.	Is	7	grams	or	more,	but 1	Less	tha	n 14	gra	ms,	such	person
sha	111	be	se	nte	nced	to a	mand	atory	mini	mum	term	n of	imp	prison	nment
of	3	year	s	and	shal	l be	orde	red to	pay	a .	fine	of	\$50	,000.	

- b. Is 14 grams or more, but less than 25 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of \$100,000.
- c. Is 25 grams or more, but less than 100 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$500,000.
- d. Is 100 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$750,000.
- 4. A Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 30 kilograms or more of any morphine, opium, oxycodone, hydrocodone, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s.

 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 30 kilograms or more of any mixture containing any such substance, commits the first degree felony of trafficking in illegal drugs. A person who has been convicted of the first degree felony of trafficking in illegal drugs under this subparagraph shall be punished by

306301 - h0099 strike 1.docx



Bill No. HB 99 (2014)

Amendment No. 1

life imprisonment and is ineligible for any form of
discretionary early release except pardon or executive clemency
or conditional medical release under s. 947.149. However, if the
court determines that, in addition to committing any act
specified in this paragraph:

- a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the result; or
- b. The person's conduct in committing that act led to a natural, though not inevitable, lethal result,

such person commits the capital felony of trafficking in illegal drugs, punishable as provided in ss. 775.082 and 921.142. A Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

5.3. A Any person who knowingly brings into this state 60 kilograms or more of any morphine, opium, oxycodone, hydrocodone, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 60 kilograms or more of any mixture containing any such substance, and who knows that the probable result of such importation would be the death of a any person, commits capital importation of illegal drugs, a capital felony punishable as provided in ss. 775.082 and

306301 - h0099 strike 1.docx



Bill No. HB 99 (2014)

Amendment No. 1

121	921.142. A Any person sentenced for a capital felony	under this
122	paragraph shall also be sentenced to pay the maximum	fine
123	provided under subparagraph 1.	
124	Section 2. Paragraphs (g), (h), and (i) of subs	ection (3)
125	of section 921.0022, Florida Statutes, are amended to	read:
126	921.0022 Criminal Punishment Code; offense seve	rity
127	ranking chart.—	
128	(3) OFFENSE SEVERITY RANKING CHART	
129	(g) LEVEL 7	
130	30	
	Florida Felony	
	Statute Degree Description	
131	31	
	316.027(1)(b) 1st Accident involving death,	
	failure to stop; leaving s	cene.
132	32	
	316.193(3)(c)2. 3rd DUI resulting in serious k	odily
	injury.	
133	33	
	316.1935(3)(b) 1st Causing serious bodily inj	ury
	or death to another person	1;
	driving at high speed or w	vith .
	wanton disregard for safet	ΣΥ
	while fleeing or attempting	ig to
	elude law enforcement offi	cer
	who is in a patrol vehicle	with

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 6 of 56



Amendment No. 1

Î			siren and lights activated.
134			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
135			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
136			
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
137			
	409.920	2nd	Medicaid provider fraud; more
	(2)(b)1.b.		than \$10,000, but less than
			\$50,000.
138			
	456.065(2)	3rd	Practicing a health care
			profession without a license.
139			
	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
			injury.
140			

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 7 of 56



Bill No. HB 99 (2014)

	Amendment No. 1		DIII NO. 11D 99 (2014)
	458.327(1)	3rd	Practicing medicine without a license.
141			license.
	459.013(1)	3rd	Practicing osteopathic medicine
142			without a license.
	460.411(1)	3rd	Practicing chiropractic
143			medicine without a license.
143	461.012(1)	3rd	Practicing podiatric medicine
			without a license.
144	462.17	3rd	Practicing naturopathy without
			a license.
145			
	463.015(1)	3rd	Practicing optometry without a
146			license.
	464.016(1)	3rd	Practicing nursing without a
			license.
147	465.015(2)	3rd	Practicing pharmacy without a
	,		license.
148			
	466.026(1)	3rd	Practicing dentistry or dental
	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		hygiene without a license.

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 8 of 56



Amendment No. 1

149			
	467.201	3rd	Practicing midwifery without a
			license.
150			
	468.366	3rd	Delivering respiratory care
			services without a license.
151			
- 1	483.828(1)	3rd	Practicing as clinical
			laboratory personnel without a
			license.
152			
	483.901(9)	3rd	Practicing medical physics
			without a license.
153			
	484.013(1)(c)	3rd	Preparing or dispensing optical
			devices without a prescription.
154			
	484.053	3rd	Dispensing hearing aids without
			a license.
155	494.0018(2)	7	
	494.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which
			the total money and property unlawfully obtained exceeded
			\$50,000 and there were five or
			more victims.
			more victime.

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 9 of 56



				100
Amo	man	nent	NIO	
Allic	STICE	ICIIL	No.	-

156			
	560.123(8)(b)1.	3rd	Failure to report currency or
			payment instruments exceeding
			\$300 but less than \$20,000 by a
			money services business.
157			
	560.125(5)(a)	3rd	Money services business by
			unauthorized person, currency
			or payment instruments
			exceeding \$300 but less than
			\$20,000.
158			
	655.50(10)(b)1.	3rd	Failure to report financial
			transactions exceeding \$300 but
			less than \$20,000 by financial
			institution.
159			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			driver's license or
			identification card; other
			registration violations.
160			
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
161			
	0.5201 2.0000 -111	- 1 1	

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 10 of 56



Bill No. HB 99 (2014)

	Amendment No. 1		
	775.21(10)(g)	3rd	Failure to report or providing
			false information about a
			sexual predator; harbor or
			conceal a sexual predator.
162			
	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
			felony.
163			
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another
			(manslaughter).
164			
	782.071	2nd	Killing of a human being or
			viable fetus by the operation
			of a motor vehicle in a
			reckless manner (vehicular
			homicide).
165			
	782.072	2nd	Killing of a human being by the
			operation of a vessel in a
			reckless manner (vessel
			homicide).
	PAGE CONTRACT OF IN	3 40	

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 11 of 56



Amend	ment	NO	7
THICTIC	HILL TIL	TAO.	-

166			
	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing great
			bodily harm or disfigurement.
167			
	784.045(1)(a)2.	2nd	Aggravated battery; using
			deadly weapon.
168			
	784.045(1)(b)	2nd	Aggravated battery; perpetrator
			aware victim pregnant.
169			
	784.048(4)	3rd	Aggravated stalking; violation
			of injunction or court order.
170			
	784.048(7)	3rd	Aggravated stalking; violation
			of court order.
171			
	784.07(2)(d)	1st	Aggravated battery on law
141.77.44.2541			enforcement officer.
172			
	784.074(1)(a)	1st	Aggravated battery on sexually
			violent predators facility
1.50			staff.
173	504 00/01/-1		
	784.08(2)(a)	1st	Aggravated battery on a person
			65 years of age or older.

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 12 of 56



Amendment No. 1

174			
	784.081(1)	1st	Aggravated battery on specified
			official or employee.
175			
	784.082(1)	1st	Aggravated battery by detained
			person on visitor or other
			detainee.
176			
	784.083(1)	1st	Aggravated battery on code
-			inspector.
177			
	787.06(3)(a)	1st	Human trafficking using
			coercion for labor and
			services.
178			
	787.06(3)(e)	1st	Human trafficking using
			coercion for labor and services
			by the transfer or transport of
			any individual from outside
			Florida to within the state.
179			
	790.07(4)	1st	Specified weapons violation
			subsequent to previous
			conviction of s. 790.07(1) or
			(2).
180			

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 13 of 56



			DIII NO. IID 55 (2
	Amendment No. 1		
	790.16(1)	1st	Discharge of a machine gun
			under specified circumstances.
181			
	790.165(2)	2nd	Manufacture, sell, possess, or
			deliver hoax bomb.
182			
91.00	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
183			accompeting to commit a relong.
183	T00 166/0)	0 1	Paranaian and line and an
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon
			of mass destruction.
184			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or attempting
			to commit a felony.
185			
	790.23	1st,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
186			

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 14 of 56



Amendment No. 1

Î	794.08(4)	3rd	Female genital mutilation;
			consent by a parent, guardian,
			or a person in custodial
			authority to a victim younger
			than 18 years of age.
187			
19.27-200	796.03	2nd	Procuring any person under 16
			years for prostitution.
188			
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim less than 12 years of
			age; offender less than 18
			years.
189			
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but less than 16 years;
			offender 18 years or older.
190			
	806.01(2)	2nd	Maliciously damage structure by
			fire or explosive.
191			
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
			unarmed; no assault or battery.
192			
	810.02(3)(b)	2nd	Burglary of unoccupied
3	06301 - h0099 strike	e 1.docx	

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 15 of 56



Amendment No. 1

193			<pre>dwelling; unarmed; no assault or battery.</pre>
	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
194			
	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.
195			
	812.014(2)(a)1.	1st	Property stolen, valued at \$100,000 or more or a
			semitrailer deployed by a law
			enforcement officer; property stolen while causing other
			property damage; 1st degree
			grand theft.
196			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
197	812.014(2)(b)3.	2nd	Property stolen, emergency
	012.014(2)(0)3.	2110	medical equipment; 2nd degree grand theft.
198			

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 16 of 56



	Amendment No. 1		BIII NO. 11B 99 (2014)
Ĩ	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency vehicle.
199			
	812.0145(2)(a)	1st	Theft from person 65 years of
			age or older; \$50,000 or more.
200			
	812.019(2)	1st	Stolen property; initiates,
			organizes, plans, etc., the
			theft of property and traffics
			in stolen property.
201			
	812.131(2)(a)	2nd	Robbery by sudden snatching.
202			
	812.133(2)(b)	1st	Carjacking; no firearm, deadly
			weapon, or other weapon.
203			
25	817.034(4)(a)1.	1st	Communications fraud, value
			greater than \$50,000.
204			
	817.234(8)(a)	2nd	Solicitation of motor vehicle
			accident victims with intent to
			defraud.
205			
	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 17 of 56



Amendment No. 1

Ĭ			motor vehicle collision.
206			
	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
207			
	817.2341	1st	Making false entries of
	(2)(b) &		material fact or false
	(3) (b)		statements regarding property
			values relating to the solvency
			of an insuring entity which are
			a significant cause of the
			insolvency of that entity.
208			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
209			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or
			disfigurement.
210			
	825.103(2)(b)	2nd	Exploiting an elderly person or
			disabled adult and property is
			valued at \$20,000 or more, but
			less than \$100,000.
211			

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 18 of 56



	Amendment No. 1		
	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability,
212			or disfigurement.
	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
213	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
214			
	838.015	2nd	Bribery.
215	838.016	2nd	Unlawful compensation or reward for official behavior.
216	838.021(3)(a)	2nd	Unlawful harm to a public servant.
217	838.22	2nd	Bid tampering.
218	843.0855(2)	3rd	Impersonation of a public
	entre and and an analysis of the	A RECEIVED FROM	officer or employee.
219	843.0855(3)	3rd	Unlawful simulation of legal

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 19 of 56



Amendment No. 1

			process.
220			
	843.0855(4)	3rd	Intimidation of a public
			officer or employee.
221			
	847.0135(3)	3rd	Solicitation of a child, via a
			computer service, to commit an
			unlawful sex act.
222		22000	
	847.0135(4)	2nd	Traveling to meet a minor to
000			commit an unlawful sex act.
223	072 06	0 1	
224	872.06	2nd	Abuse of a dead human body.
224	874.05(2)(b)	lst	Encouraging or recruiting
	074.03(2)(D)	150	person under 13 to join a
			criminal gang; second or
			subsequent offense.
225			
	874.10	1st,PBL	Knowingly initiates, organizes,
			plans, finances, directs,
			manages, or supervises criminal
			gang-related activity.
226			
	893.13(1)(c)1.	1st	Sell, manufacture, or deliver
			cocaine (or other drug

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 20 of 56



Amendment No. 1

prohibited under s.

893.03(1)(a), (1)(b), (1)(d),
(2)(a), (2)(b), or (2)(c)4.)

within 1,000 feet of a child
care facility, school, or

state, county, or municipal
park or publicly owned
recreational facility or
community center.

227

893.13(1)(e)1.

1st

Sell, manufacture, or deliver cocaine or other drug prohibited under s.

893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet of property used for religious services or

228

893.13(4)(a)

1st

Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).

a specified business site.

229

893.135(1)(a)1.

1st

Trafficking in cannabis, more than 25 lbs., less than 2,000

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 21 of 56



Bill No. HB 99 (2014)

Amendment No. 1

			lbs.
230			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.a.		than 28 grams, less than 200
			grams.
231			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.a.		more than 4 grams, less than 14
			grams.
	893.135(1)(c)2.a.	<u>lst</u>	Trafficking in hydrocodone, 14
			grams or more, less than 28
			grams.
	893.135(1)(c)2.b.	<u>1st</u>	Trafficking in hydrocodone, 28
			grams or more, less than 50
			grams.
	893.135(1)(c)3.a.	<u>1st</u>	Trafficking in oxycodone, 7
			grams or more, less than 14
			grams.
	893.135(1)(c)3.b.	<u>lst</u>	Trafficking in oxycodone, 14
			grams or more, less than 25
			grams.
232			

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 22 of 56



Amendment No. 1

233			
234			
	893.135(1)(d)1.	1st	Trafficking in phencyclidine,
			more than 28 grams, less than
			200 grams.
235			
	893.135(1)(e)1.	1st	Trafficking in methaqualone,
			more than 200 grams, less than
			5 kilograms.
236			
	893.135(1)(f)1.	1st	Trafficking in amphetamine,
			more than 14 grams, less than
			28 grams.
237			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.		grams or more, less than 14
			grams.
238			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
			kilograms.
239			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.a.		1 kilogram or more, less than 5

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 23 of 56



Amendment No. 1

Ĩ			kilograms.
240			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.a.		10 grams or more, less than 200
			grams.
241			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
242			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.
243			
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
-			requirements, financial
			transactions exceeding \$300 but
			less than \$20,000.
244			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence; failure to
			comply with reporting
			requirements.
245			
	943.0435(8)	2nd	Sexual offender; remains in
3	06301 - h0099 strike	1.docx	

Published On: 2/4/2014 4:10:18 PM

Page 24 of 56



Amendment No. 1

Ĭ			state after indicating intent
			to leave; failure to comply
			with reporting requirements.
246			
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
247			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
248			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
249	207/20	2 7	G
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
250			requirements.
250	944.607(10)(a)	3rd	Sexual offender; failure to
	J44.00/(10/(a/	514	submit to the taking of a
			digitized photograph.
251			Jacanes bussellari

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 25 of 56



Bill No. HB 99 (2014)

	Amendment No. 1		BIII NO. HB 99
	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
252			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
253			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
254			
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
255			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
256			
257	(h) LEVEL 8		
258			

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 26 of 56



Amendment No. 1

	Florida	Felony	
	Statute	Degree	Description
259			
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
260			
	316.1935(4)(b)	1st	Aggravated fleeing or attempted
			eluding with serious bodily
			injury or death.
261			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
262			
	499.0051(7)	1st	Knowing trafficking in
			contraband prescription drugs.
263			
	499.0051(8)	1st	Knowing forgery of prescription
			labels or prescription drug
			labels.
264			
	560.123(8)(b)2.	2nd	Failure to report currency or
			payment instruments totaling or
			exceeding \$20,000, but less
			than \$100,000 by money
			transmitter.
265			
	560.125(5)(b)	2nd	Money transmitter business by
		THE THE PART OF TH	

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 27 of 56



Bill No. HB 99 (2014)

Amendment No. 1

266			unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.
	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
267		water the same of	
	777.03(2)(a)	1st	Accessory after the fact,
0.50			capital felony.
268	782.04(4)	2nd	Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or death, aircraft piracy, or unlawfully discharging bomb.
269	700 051 (0)	1	Attempted follows murder while
	782.051(2)	1st	Attempted felony murder while perpetrating or attempting to

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 28 of 56



Amendment No. 1

1			perpetrate a felony not
			enumerated in s. 782.04(3).
270			
	782.071(1)(b)	1st	Committing vehicular homicide
			and failing to render aid or
			give information.
271			
	782.072(2)	1st	Committing vessel homicide and
			failing to render aid or give
			information.
272			
	787.06(3)(b)	1st	Human trafficking using
			coercion for commercial sexual
			activity.
273			
	787.06(3)(c)	1st	Human trafficking using
			coercion for labor and services
			of an unauthorized alien.
274			
	787.06(3)(f)	1st	Human trafficking using
			coercion for commercial sexual
			activity by the transfer or
			transport of any individual
			from outside Florida to within
			the state.
275			

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 29 of 56



	Amendment No. 1		
1	790.161(3)	1st	Discharging a destructive
			device which results in bodily
			harm or property damage.
276			
	794.011(5)	2nd	Sexual battery, victim 12 years
			or over, offender does not use
			physical force likely to cause
			serious injury.
277			
	794.08(3)	2nd	Female genital mutilation,
			removal of a victim younger
			than 18 years of age from this
			state.
278			
	800.04(4)	2nd	Lewd or lascivious battery.
279			
	806.01(1)	1st	Maliciously damage dwelling or
			structure by fire or explosive,
			believing person in structure.
280			
	810.02(2)(a)	1st,PBL	Burglary with assault or
			battery.
281			
	810.02(2)(b)	1st,PBL	Burglary; armed with explosives
			or dangerous weapon.
282			

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 30 of 56



	Amendment No. 1		
	810.02(2)(c)	1st	Burglary of a dwelling or
			structure causing structural
			damage or \$1,000 or more
			property damage.
283			
	812.014(2)(a)2.	1st	Property stolen; cargo valued
			at \$50,000 or more, grand theft
			in 1st degree.
284			
	812.13(2)(b)	1st	Robbery with a weapon.
285			
	812.135(2)(c)	1st	Home-invasion robbery, no
			firearm, deadly weapon, or
			other weapon.
286			
	817.535(2)(b)	2nd	Filing false lien or other
			unauthorized document; second
			or subsequent offense.
287			
	817.535(3)(a)	2nd	Filing false lien or other
			unauthorized document; property
			owner is a public officer or
			employee.
288			
	817.535(4)(a)1.	2nd	Filing false lien or other
			unauthorized document;

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 31 of 56



Amendment No. 1

			defendant is incarcerated or
			under supervision.
289			
	817.535(5)(a)	2nd	Filing false lien or other
			unauthorized document; owner of
			the property incurs financial
			loss as a result of the false
			instrument.
290			
	817.568(6)	2nd	Fraudulent use of personal
			identification information of
			an individual under the age of
			18.
291			
	825.102(2)	1st	Aggravated abuse of an elderly
			person or disabled adult.
292			
	825.1025(2)	2nd	Lewd or lascivious battery upon
			an elderly person or disabled
			adult.
293			
	825.103(2)(a)	1st	Exploiting an elderly person or
			disabled adult and property is
			valued at \$100,000 or more.
294			
	837.02(2)	2nd	Perjury in official proceedings

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 32 of 56



Amendment No. 1

295			relating to prosecution of a capital felony.
	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a
296			capital felony.
	860.121(2)(c)	1st	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
297			
298	860.16	1st	Aircraft piracy.
	893.13(1)(b)	lst	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
299			
	893.13(2)(b)	1st	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
300			
	893.13(6)(c)	1st	Possess in excess of 10 grams of any substance specified in

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 33 of 56



Amendment No. 1

			s. 893.03(1)(a) or (b).
301			
	893.135(1)(a)2.	1st	Trafficking in cannabis, more
			than 2,000 lbs., less than
			10,000 lbs.
302			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.b.		than 200 grams, less than 400
			grams.
303			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.b.		more than 14 grams, less than
			28 grams.
	893.135(1)(c)2.c.	1st	Trafficking in hydrocodone, 50
			grams or more, less than 200
			grams.
	893.135(1)(c)3.c.	1st	Trafficking in oxycodone, 25
			grams or more, less than 100
			grams.
304			
	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.b.		more than 200 grams, less than
			400 grams.
305			

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 34 of 56



Amend	ment	No.	1

	893.135	1st	Trafficking in methaqualone,
	(1)(e)1.b.		more than 5 kilograms, less
			than 25 kilograms.
306			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.b.		more than 28 grams, less than
			200 grams.
307			
	893.135	1st	Trafficking in flunitrazepam,
	(1)(g)1.b.		14 grams or more, less than 28
			grams.
308			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.b.		hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
			kilograms.
309			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.b.		5 kilograms or more, less than
			10 kilograms.
310			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.b.		200 grams or more, less than
			400 grams.
311	ā		
	893.1351(3)	1st	Possession of a place used to
	306301 - h0099 strike	1 dogy	
	POOPOT TIOONN BCTTVG	- · uoca	

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 35 of 56



Amendment No. 1

1			manufacture controlled
			substance when minor is present
			or resides there.
312			
	895.03(1)	1st	Use or invest proceeds derived
			from pattern of racketeering
			activity.
313			
	895.03(2)	1st	Acquire or maintain through
			racketeering activity any
			interest in or control of any
			enterprise or real property.
314			
	895.03(3)	1st	Conduct or participate in any
			enterprise through pattern of
			racketeering activity.
315			
	896.101(5)(b)	2nd	Money laundering, financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000.
316			
	896.104(4)(a)2.	2nd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 36 of 56



Amendment No. 1

Î			exceeding \$20,000 but less than
			\$100,000.
317			
318	(i) LEVEL 9		
319			
	Florida	Felony	
	Statute	Degree	Description
320			
	316.193	1st	DUI manslaughter; failing to
	(3)(c)3.b.		render aid or give information.
321			
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to
			render aid or give information.
322			
	409.920	1st	Medicaid provider fraud;
	(2)(b)1.c.		\$50,000 or more.
323			
	499.0051(9)	1st	Knowing sale or purchase of
			contraband prescription drugs
			resulting in great bodily harm.
324			
	560.123(8)(b)3.	1st	Failure to report currency or
			payment instruments totaling or
			exceeding \$100,000 by money
			transmitter.
325			

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 37 of 56



	Amendment No. 1		BIII No. IIB 33
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency,
			or payment instruments totaling
			or exceeding \$100,000.
326			
	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or
			exceeding \$100,000 by financial
			institution.
327			
	775.0844	1st	Aggravated white collar crime.
328			
	782.04(1)	1st	Attempt, conspire, or solicit
			to commit premeditated murder.
329			
	782.04(3)	1st,PBL	Accomplice to murder in
			connection with arson, sexual
			battery, robbery, burglary,
			aggravated fleeing or eluding
			with serious bodily injury or
			death, and other specified
			felonies.
330			
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 38 of 56



Amendment No. 1

			in s. 782.04(3).
331	WITCHOUS BOOLETT OF BY		
	782.07(2)	1st	Aggravated manslaughter of an
			elderly person or disabled
			adult.
332			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or
			reward or as a shield or
2/2/2			hostage.
333			
	787.01(1)(a)2.	IST, PBL	Kidnapping with intent to
			commit or facilitate commission
224			of any felony.
334	EOE 01/1\/-\A	1-+ DD1	The second secon
	787.01(1)(a)4.	IST, PBL	Kidnapping with intent to
			interfere with performance of
			any governmental or political function.
225			function.
335	787.02(3)(a)	1st	False imprisonment; child under
	787.02(3)(a)	150	age 13; perpetrator also
			commits aggravated child abuse,
			sexual battery, or lewd or
			lascivious battery,
			molestation, conduct, or
			exhibition.
			CALLEST CTOIL.

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 39 of 56



Bill No. HB 99 (2014)

Amendment	No.	1

336			
	787.06(3)(d)	1st	Human trafficking using
			coercion for commercial sexual
			activity of an unauthorized
			alien.
337			
	787.06(3)(g)	1st,PBL	Human trafficking for
			commercial sexual activity of a
			child under the age of 18.
338			
	787.06(4)	1st	Selling or buying of minors
			into human trafficking.
339			
	790.161	1st	Attempted capital destructive
			device offense.
340			
	790.166(2)	1st,PBL	Possessing, selling, using, or
			attempting to use a weapon of
			mass destruction.
341			
	794.011(2)	1st	Attempted sexual battery;
			victim less than 12 years of
			age.
342			
	794.011(2)	Life	Sexual battery; offender
			younger than 18 years and
3	06301 - h0099 sta	rike 1 door	

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 40 of 56



Amendment No. 1

			commits sexual battery on a
			person less than 12 years.
343			
	794.011(4)	1st	Sexual battery; victim 12 years
			or older, certain
			circumstances.
344			
	794.011(8)(b)	1st	Sexual battery; engage in
			sexual conduct with minor 12 to
			18 years by person in familial
			or custodial authority.
345			
	794.08(2)	1st	Female genital mutilation;
			victim younger than 18 years of
			age.
346			
	796.035	1st	Selling or buying of minors
			into prostitution.
347			
	800.04(5)(b)	Life	Lewd or lascivious molestation;
			victim less than 12 years;
Ura Swee			offender 18 years or older.
348	8 8 8 8		
	812.13(2)(a)	1st,PBL	Robbery with firearm or other
72 379			deadly weapon.
349			

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 41 of 56



			DIII NO. ND 99 (
	Amendment No. 1		
1	812.133(2)(a)	1st,PBL	Carjacking; firearm or other
			deadly weapon.
350			
	812.135(2)(b)	1st	Home-invasion robbery with
			weapon.
351			
	817.535(3)(b)	1st	Filing false lien or other
			unauthorized document; second
			or subsequent offense; property
			owner is a public officer or
			employee.
352			employee.
352	015 505/41/-10		
	817.535(4)(a)2.	1st	Filing false claim or other
			unauthorized document;
			defendant is incarcerated or
			under supervision.
353			
	817.535(5)(b)	1st	Filing false lien or other
			unauthorized document; second
			or subsequent offense; owner of
			the property incurs financial
			loss as a result of the false
			instrument.
354			
	817.568(7)	2nd,	Fraudulent use of personal
	prostrioning and and and	PBL	identification information of

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 42 of 56



Amendment No. 1

			an individual under the age of
			18 by his or her parent, legal
			guardian, or person exercising
			custodial authority.
355			
	827.03(2)(a)	1st	Aggravated child abuse.
356			
	847.0145(1)	1st	Selling, or otherwise
			transferring custody or
			control, of a minor.
357			
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or control,
			of a minor.
358			
	859.01	1st	Poisoning or introducing
			bacteria, radioactive
			materials, viruses, or chemical
			compounds into food, drink,
			medicine, or water with intent
			to kill or injure another
			person.
359			
	893.135	1st	Attempted capital trafficking
			offense.
360			

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 43 of 56



	Amendment No. 1		
	893.135(1)(a)3.	1st	Trafficking in cannabis, more
			than 10,000 lbs.
361			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.c.		than 400 grams, less than 150
			kilograms.
362			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.c.		more than 28 grams, less than
			30 kilograms.
	893.135(1)(c)2.d.	1st	Trafficking in hydrocodone, 200
			grams or more, less than 30
			kilograms.
	893.135(1)(c)3.d.	1st	Trafficking in oxycodone, 100
			grams or more, less than 30
			kilograms.
363			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.c.		more than 400 grams.
364			
	893.135	1st	Trafficking in methaqualone,
	(1)(e)1.c.		more than 25 kilograms.
365			

306301 - h0099 strike 1.docx

Published On: 2/4/2014 4:10:18 PM

Page 44 of 56



Amendment No. 1

COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 99 (2014)

	Amendment No. 1			
	893.135	1st	Trafficking in amphetamine,	
	(1)(f)1.c.		more than 200 grams.	
366				
	893.135	1st	Trafficking in gamma-	
	(1)(h)1.c.		hydroxybutyric acid (GHB), 10	
			kilograms or more.	
367				
	893.135	1st	Trafficking in 1,4-Butanediol,	
	(1)(j)1.c.		10 kilograms or more.	
368				
	893.135	1st	Trafficking in Phenethylamines,	
	(1)(k)2.c.		400 grams or more.	
369				
	896.101(5)(c)	1st	Money laundering, financial	
			instruments totaling or	
			exceeding \$100,000.	
370				
	896.104(4)(a)3.	1st	Structuring transactions to	
			evade reporting or registration	
			requirements, financial	
			transactions totaling or	

Section 3. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a

exceeding \$100,000.

306301 - h0099 strike 1.docx

371372

373

374



Bill No. HB 99 (2014)

Amendment No. 1

reference thereto, paragraph (a) of subsection (2) and paragraph
(a) of subsection (3) of section 775.087, Florida Statutes, is
reenacted to read:

775.087 Possession or use of weapon; aggravated battery; felony reclassification; minimum sentence.—

- (2)(a)1. Any person who is convicted of a felony or an attempt to commit a felony, regardless of whether the use of a weapon is an element of the felony, and the conviction was for:
- a. Murder;
- b. Sexual battery;
- 385 c. Robbery;
- d. Burglary;
- e. Arson;
- f. Aggravated assault;
- 389 g. Aggravated battery;
- 390 h. Kidnapping;
- 391 i. Escape;
- 392 j. Aircraft piracy;
- 393 k. Aggravated child abuse;
- 1. Aggravated abuse of an elderly person or disabled
- 395 adult;

378

379 380

381

382

383

- m. Unlawful throwing, placing, or discharging of a
- 397 destructive device or bomb;
- 398 n. Carjacking;
- o. Home-invasion robbery;
- p. Aggravated stalking;

306301 - h0099 strike 1.docx



Amendment No. 1

q. Trafficking in cannabis, trafficking in cocaine, capital importation of cocaine, trafficking in illegal drugs, capital importation of illegal drugs, trafficking in phencyclidine, capital importation of phencyclidine, trafficking in methaqualone, capital importation of methaqualone, trafficking in amphetamine, capital importation of amphetamine, trafficking in flunitrazepam, trafficking in gamma-hydroxybutyric acid (GHB), trafficking in 1,4-Butanediol, trafficking in Phenethylamines, or other violation of s. 893.135(1); or

r. Possession of a firearm by a felon

and during the commission of the offense, such person actually possessed a "firearm" or "destructive device" as those terms are defined in s. 790.001, shall be sentenced to a minimum term of imprisonment of 10 years, except that a person who is convicted for aggravated assault, possession of a firearm by a felon, or burglary of a conveyance shall be sentenced to a minimum term of imprisonment of 3 years if such person possessed a "firearm" or "destructive device" during the commission of the offense.

However, if an offender who is convicted of the offense of possession of a firearm by a felon has a previous conviction of committing or attempting to commit a felony listed in s.

775.084(1)(b)1. and actually possessed a firearm or destructive device during the commission of the prior felony, the offender

306301 - h0099 strike 1.docx



Bill No. HB 99 (2014)

Amendment No. 1

shall be sentenced to a minimum term of imprisonment of 10 years.

- 2. Any person who is convicted of a felony or an attempt to commit a felony listed in sub-subparagraphs (a)1.a.-q., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a "firearm" or "destructive device" as defined in s. 790.001 shall be sentenced to a minimum term of imprisonment of 20 years.
- 3. Any person who is convicted of a felony or an attempt to commit a felony listed in sub-subparagraphs (a)1.a.-q., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a "firearm" or "destructive device" as defined in s. 790.001 and, as the result of the discharge, death or great bodily harm was inflicted upon any person, the convicted person shall be sentenced to a minimum term of imprisonment of not less than 25 years and not more than a term of imprisonment of life in prison.
- (3)(a)1. Any person who is convicted of a felony or an attempt to commit a felony, regardless of whether the use of a firearm is an element of the felony, and the conviction was for:
 - a. Murder;
 - b. Sexual battery;
- c. Robbery;
- d. Burglary;

306301 - h0099 strike 1.docx



Bill No. HB 99 (2014)

Amendment No. 1

452	e.	Arson;
453	f.	Aggravated assault;
454	g.	Aggravated battery;
455	h.	Kidnapping;
456	i.	Escape;
457	j.	Sale, manufacture, delivery, or intent to sell,
458	manufact	ure, or deliver any controlled substance;
459	k.	Aircraft piracy;
460	1.	Aggravated child abuse;
461	m.	Aggravated abuse of an elderly person or disabled
462	adult;	
463	n.	Unlawful throwing, placing, or discharging of a
464	destruct	ive device or bomb;
465	0.	Carjacking;
466	p.	Home-invasion robbery;
467	q.	Aggravated stalking; or
468	r.	Trafficking in cannabis, trafficking in cocaine,
469	capital	importation of cocaine, trafficking in illegal drugs,
470	capital	importation of illegal drugs, trafficking in
471	phencycl	idine, capital importation of phencyclidine, trafficking
472	in metha	qualone, capital importation of methaqualone,
473	traffick	ing in amphetamine, capital importation of amphetamine,
474	traffick	ing in flunitrazepam, trafficking in gamma-
475	hydroxyb	outyric acid (GHB), trafficking in 1,4-Butanediol,
476	traffick	ing in Phenethylamines, or other violation of s.
477	893.135(1);

306301 - h0099 strike 1.docx



Amendment No. 1

40.

and during the commission of the offense, such person possessed a semiautomatic firearm and its high-capacity detachable box magazine or a machine gun as defined in s. 790.001, shall be sentenced to a minimum term of imprisonment of 15 years.

- 2. Any person who is convicted of a felony or an attempt to commit a felony listed in subparagraph (a)1., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a semiautomatic firearm and its high-capacity box magazine or a "machine gun" as defined in s. 790.001 shall be sentenced to a minimum term of imprisonment of 20 years.
- 3. Any person who is convicted of a felony or an attempt to commit a felony listed in subparagraph (a)1., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a semiautomatic firearm and its high-capacity box magazine or a "machine gun" as defined in s. 790.001 and, as the result of the discharge, death or great bodily harm was inflicted upon any person, the convicted person shall be sentenced to a minimum term of imprisonment of not less than 25 years and not more than a term of imprisonment of life in prison.

Section 4. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, paragraph (a) of subsection (1) and

306301 - h0099 strike 1.docx



Bill No. HB 99 (2014)

Amendment No. 1

504	subsections	(3)	and	(4)	of	section	782.04,	Florida	Statutes,	are	
505	reenacted to	re	ad:								

- 506 782.04 Murder.-
- 507 (1)(a) The unlawful killing of a human being:
- 1. When perpetrated from a premeditated design to effect the death of the person killed or any human being;
- 510 2. When committed by a person engaged in the perpetration 511 of, or in the attempt to perpetrate, any:
 - a. Trafficking offense prohibited by s. 893.135(1),
- 513 b. Arson,
- 514 c. Sexual battery,
- 515 d. Robbery,
- e. Burglary,
- f. Kidnapping,
- 518 g. Escape,
- h. Aggravated child abuse,
- i. Aggravated abuse of an elderly person or disabled
- 521 adult,

512

- j. Aircraft piracy,
- k. Unlawful throwing, placing, or discharging of a
- 524 destructive device or bomb,
- 525 l. Carjacking,
- m. Home-invasion robbery,
- n. Aggravated stalking,
- o. Murder of another human being,

306301 - h0099 strike 1.docx



Bill No. HB 99 (2014)

Amendment No. 1

529	p.	Resisting	an	office:	rı	with '	viol	ence	to	his	or	her
530	person,											
531	a.	Aggravated	f]	Leeing (or	elud	ing	with	sei	rious	bo	odily

- q. Aggravated fleeing or eluding with serious bodily injury or death,
- r. Felony that is an act of terrorism or is in furtherance of an act of terrorism; or
- 3. Which resulted from the unlawful distribution of any substance controlled under s. 893.03(1), cocaine as described in s. 893.03(2)(a)4., opium or any synthetic or natural salt, compound, derivative, or preparation of opium, or methadone by a person 18 years of age or older, when such drug is proven to be the proximate cause of the death of the user,

541 542

543

544

545

546

548

549

550 551

552

532 533

534

535

536

537

538

539540

is murder in the first degree and constitutes a capital felony, punishable as provided in s. 775.082.

- (3) When a human being is killed during the perpetration of, or during the attempt to perpetrate, any:
 - (a) Trafficking offense prohibited by s. 893.135(1),
- 547 (b) Arson,
 - (c) Sexual battery,
 - (d) Robbery,
 - (e) Burglary,
 - (f) Kidnapping,
 - (g) Escape,
- 553 (h) Aggravated child abuse,

306301 - h0099 strike 1.docx



Bill No. HB 99 (2014)

Amendment No. 1

556

559

560

567

568

569

570

571

572573

574

575

576

577

578

554	(i)	Aggravated	abuse	of	an	elderly	person	or	disabled
555	adult,								

- (j) Aircraft piracy,
- (k) Unlawful throwing, placing, or discharging of a destructive device or bomb,
 - (1) Carjacking,
 - (m) Home-invasion robbery,
- (n) Aggravated stalking,
- (o) Murder of another human being,
- 563 (p) Aggravated fleeing or eluding with serious bodily 564 injury or death,
- (q) Resisting an officer with violence to his or her person, or
 - (r) Felony that is an act of terrorism or is in furtherance of an act of terrorism,

by a person other than the person engaged in the perpetration of or in the attempt to perpetrate such felony, the person perpetrating or attempting to perpetrate such felony commits murder in the second degree, which constitutes a felony of the first degree, punishable by imprisonment for a term of years not exceeding life or as provided in s. 775.082, s. 775.083, or s. 775.084.

(4) The unlawful killing of a human being, when perpetrated without any design to effect death, by a person

306301 - h0099 strike 1.docx



Amendment No. 1

579	engaged in	the perpetration	of, c	or in	the	attempt	to	perpetrate,
580	any felony	other than any:						

- (a) Trafficking offense prohibited by s. 893.135(1),
- 582 (b) Arson,

581

592

593

594

595

596

597

598

599

600

601

602

- 583 (c) Sexual battery,
- 584 (d) Robbery,
- 585 (e) Burglary,
- 586 (f) Kidnapping,
- 587 (g) Escape,
- 588 (h) Aggravated child abuse,
- (i) Aggravated abuse of an elderly person or disabled adult.
- 591 (j) Aircraft piracy,
 - (k) Unlawful throwing, placing, or discharging of a destructive device or bomb,
 - (1) Unlawful distribution of any substance controlled under s. 893.03(1), cocaine as described in s. 893.03(2)(a)4., or opium or any synthetic or natural salt, compound, derivative, or preparation of opium by a person 18 years of age or older, when such drug is proven to be the proximate cause of the death of the user,
 - (m) Carjacking,
 - (n) Home-invasion robbery,
 - (o) Aggravated stalking,
- (p) Murder of another human being,

306301 - h0099 strike 1.docx



Amendment No. 1

(q)	Aggravated	fleeing	or	eluding	with	serious	bodily
injury or	death,						

- (r) Resisting an officer with violence to his or her person, or
- (s) Felony that is an act of terrorism or is in furtherance of an act of terrorism,

is murder in the third degree and constitutes a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

TITLE AMENDMENT

Remove everything before the enacting clause and insert:
An act relating to controlled substances; amending s. 893.135,
F.S.; providing that a person who knowingly sells, purchases,
manufactures, delivers, or brings into this state specified
quantities of hydrocodone or oxycodone, or who is knowingly in
actual or constructive possession of specified quantities of
hydrocodone or oxycodone, commits the offense of "trafficking in
hydrocodone," or "trafficking in oxycodone," respectively;
providing criminal penalties; amending s. 921.0022, F.S.;
ranking the offenses of trafficking in hydrocodone and
trafficking in oxycodone for purposes of the criminal punishment
code; reenacting s. 775.087(2)(a) and (3)(a), F.S., relating to

306301 - h0099 strike 1.docx



Bill No. HB 99 (2014)

Amendment No. 1

630

631

632

633

634

635 636

637

mandatory minimum sentences for the possession or use of a
weapon during the commission of certain offenses, to incorporate
the amendments made to s. 893.135, F.S., in a reference thereto
reenacting s. $782.04(1)(a)$, (3) and (4), F.S., relating to the
classification of a murder committed during the commission of
certain offenses, to incorporate the amendments made to s.
893.135, F.S., in a reference thereto; providing an effective
date.

306301 - h0099 strike 1.docx



Amendment No. 1a

1

2

3

4 5

6

8

10

11

12

13

14

15

16

17

COMMITTEE/SUBCOMMITTEE	E ACTION	
ADOPTED	(Y/N)	. \
ADOPTED AS AMENDED	(Y/N)	Withdrawn
ADOPTED W/O OBJECTION	(Y/N)	M14.15/14
FAILED TO ADOPT	(Y/N)	3/2/
WITHDRAWN	(Y/N)	
OTHER		

Committee/Subcommittee hearing bill: Criminal Justice Subcommittee

Representative Hood offered the following:

Amendment to Amendment (306301) by Representative Edwards (with title amendment)

Between lines 123 and 124 of the amendment, insert: Section 2. Section 893.1352, Florida Statutes, is created to read:

893.1352 Affirmative Defenses.— It is an affirmative defense to a prosecution under s. 893.13(1), (2), (3), (4), (5), (6), (7)1., (7)4., (7)5., (7)8.; s. 893.135(1)(a); s. 893.1351; s. 893.147; and s. 893.149 that:

(1) The offense involved a plant of the genus Cannabis that contains .5 percent or less of tetrahydrocannabinol and more than 15 percent of cannabidiol; the seeds thereof; the resin extracted from any part of such plant; or any compound,

116821 - h0099-line123al.docx



Amendment No. 1a

manufacture, salt, derivative, mixture, or preparation of such plant or its seeds or resin;

- (2) The person committing the offense intended that the Cannabis described in subsection (1) be consumed by a person in a non-smoking manner; and
- (3) The person committing the offense intended that the Cannabis described in subsection (1) be consumed by a person at the direction of a physician licensed pursuant to chapter 458.

TITLE AMENDMENT

Remove line 626 of the amendment and insert: providing criminal penalties; creating s. 893.1352, F.S.; creating an affirmative defense for specified controlled substance offenses; amending s. 921.0022, F.S.;

116821 - h0099-line123a1.docx

COMMITTEE MEETING REPORT

Criminal Justice Subcommittee 2/5/2014 9:00:00AM

Location: Sumner Hall (404 HOB)

HB 139 : Volunteers for Organized Youth Sports and Recreational Programs

Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Randolph Bracy	X				
Michael Clelland	X				
Dane Eagle	X				
James Grant	X				
Gayle Harrell			X		
Charles Hood, Jr.	X				
Travis Hutson	X				
Dave Kerner	X				
Kionne McGhee	X				
Ray Pilon	X				
Irving Slosberg	X				
Charles Van Zant	X				
Matt Gaetz (Chair)	X				
	Total Yeas: 12	Total Nays: 0			

HB 139 Amendments

Amendment 830249

Phone: (727) 897-9291

X Adopted Without Objection

Appearances:

HB 139
Pitts, Brian (General Public) - Waive In Support
Justice-2-Jesus
1119 Newton Ave. S.
St. Petersburg FL 33705

Leagis ®

Page 6 of 13

Print Date: 2/5/2014 2:52 pm



Bill No. HB 139 (2014)

Amendment No. 1

COMMITTEE/SUBCOMMI	TTEE ACTION 1 1 Without Object	Hon
ADOPTED	- (A/N) VI JOY DELIG	
ADOPTED AS AMENDED	- (A/N) MOBLES 12/17	
ADOPTED W/O OBJECTION	_ (Y/N)	
FAILED TO ADOPT	(Y/N)	
WITHDRAWN	(Y/N)	
OTHER	-	

Committee/Subcommittee hearing bill: Criminal Justice

Subcommittee

Representative Jones, S. offered the following:

4 5

6 7

8

10

11

12

13

14

15

16

17

3

1 2

Amendment (with title amendment)

Remove everything after the enacting clause and insert:

Section 1. Subsection (1) and paragraphs (a), (b), (c),
and (d) of subsection (2) of section 943.0438, Florida Statutes,
are amended to read:

943.0438 Athletic coaches for independent sanctioning authorities.—

- (1) As used in this section, the term:
- (a) "Athletic coach" means a person who:
- 1. Is authorized by an independent sanctioning authority to work as a coach, assistant coach, or referee for 20 or more hours within a calendar year, whether for compensation or as a volunteer, for a youth athletic team based in this state; and

830249 - h0139-strike.docx



Amendment No. 1

- 2. Has direct contact with one or more minors on the youth athletic team.
- (b) "Independent sanctioning authority" means a private, nongovernmental entity that organizes, operates, or coordinates a youth athletic team in this state if the team includes one or more minors and is not affiliated with a private school as defined in s. 1002.01.
 - (2) An independent sanctioning authority shall:
- (a)1. Conduct a Level 1 background screening pursuant to s. 435.03 of each current and prospective athletic coach. The authority may not delegate this responsibility to an individual team or program and may not authorize any No person shall be authorized by the independent sanctioning authority to act as an athletic coach unless a Level 1 background screening is has been conducted and does did not result in disqualification under paragraph (b). Level 1 background screenings shall be conducted annually for each athletic coach. For purposes of this section, a background screening shall include be conducted with a search of the athletic coach's name or other identifying information against state and federal registries of sexual predators and sexual offenders, which are available to the public on Internet sites provided by:
 - a. The Department of Law Enforcement under s. 943.043; and
- b. The Attorney General of the United States under 42U.S.C. s. 16920.

830249 - h0139-strike.docx



Amendment No. 1

- 2. For purposes of this section, a background screening conducted by a commercial consumer reporting agency in compliance with the federal Fair Credit Reporting Act using the identifying information referenced in subparagraph 1. and that includes a Level 1 background screening and a search of searching that information against the sexual predator and sexual offender Internet sites listed in sub-subparagraphs 1.a. and b. shall be deemed to satisfy in compliance with the requirements of this paragraph section.
- (b) Disqualify any person from acting as an athletic coach as provided in s. 435.03 or if he or she is identified on a registry described in paragraph (a). The authority may allow a person disqualified under this paragraph to act as an athletic coach if it determines that the person meets the requirements for an exemption from disqualification under s. 435.07.
- (c) Provide, within 7 business days following the background screening under paragraph (a), written notice to a person disqualified under this section advising the person of the results and of his or her disqualification.
 - (d) Maintain for at least 5 years documentation of:
- The results for each person screened under paragraph
 (a); and
- 2. The written notice of disqualification provided to each person under paragraph (c).
 - Section 2. This act shall take effect July 1, 2014.

830249 - h0139-strike.docx



Amendment No. 1

69

71

72

73

74

75

76

77

78

79

80

81 82

83 84

70

TITLE AMENDMENT

Remove everything before the enacting clause and insert: An act relating to athletic coaches for youth athletic teams; amending s. 943.0438, F.S.; revising the definition of "athletic coach"; expanding provisions relating to athletic coaches for independent sanctioning authorities to require such sanctioning authorities to conduct specified background screening of certain athletic coaches of youth athletic teams; providing that the duty may not be delegated; providing for disqualification; providing for exemption from disqualification; requiring that specified documentation be maintained for a specified period by such sanctioning authorities; providing an effective date.

830249 - h0139-strike.docx

COMMITTEE MEETING REPORT

Criminal Justice Subcommittee

2/5/2014 9:00:00AM

Location: Sumner Hall (404 HOB)

HB 409 : Offenses Against Vulnerable Persons

Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Randolph Bracy	X				
Michael Clelland	X				
Dane Eagle	X				
James Grant	X				
Gayle Harrell			X		
Charles Hood, Jr.	X				
Travis Hutson	X				
Dave Kerner	X				
Kionne McGhee	X				
Ray Pilon	X				
Irving Slosberg	X				
Charles Van Zant	X				
Matt Gaetz (Chair)	X				7/
	Total Yeas: 12	Total Nays: 0)		

HB 409 Amendments

Amendment 167207

X Adopted Without Objection

Amendment 226229

X Adopted Without Objection

Appearances:

HB 409 McRay, Jack (Lobbyist) - Waive In Support AARP 200 W. College Avenue, Ste. 304 Tallahassee FL 32301 Phone: (850) 577-5163

HB 409

Sherman, Jr., Richard A. (State Employee) - Waive In Support Assistant State Attorney 201 SE 6th Street, #660B Ft. Lauderdale FL

Phone: 954-831-7212

Anderson, Robert (State Employee) - Waive In Support State Director, Adult Protective Services, DCF 1317 Wine Wood Blvd. Tallahassee FL 32399

Phone: 850-488-2881

Leagis ®

Print Date: 2/5/2014 2:52 pm Page 7 of 13

COMMITTEE MEETING REPORT

Criminal Justice Subcommittee 2/5/2014 9:00:00AM

Location: Sumner Hall (404 HOB)

HB 409 : Offenses Against Vulnerable Persons (continued)

Appearances: (continued)

HB 409

Moody, Laura (State Employee) - Waive In Support

Div. ChiefElder Services Unit 2725 Judge Fran Jamieson Way, D

Viera FL 32940

Phone: 321-617-7510



Bill No. HB 409 (2014)

Amendment No. 1

COMMITTEE/SUBCOMMITT	קיקים	A CULTON		1 1 11	
COMMITTEE/SOBCOMMITT	LEE	ACTION		0/2/14	
ADOPTED	_	(Y/N)	(1/1/	2/21	
ADOPTED AS AMENDED	_	(Y/N)	HMO	1	
ADOPTED W/O OBJECTION	_	(Y/N)			
FAILED TO ADOPT		(Y/N)			
WITHDRAWN	_	(Y/N)			
OTHER		_			

Committee/Subcommittee hearing bill: Criminal Justice

Subcommittee

Representative Passidomo offered the following:

3

1

Amendment (with title amendment)

6

7

8 9

10 11

12 13

14 15

16

Remove lines 126-181 and insert:

sale, or transfer of property. An unauthorized appropriation under this paragraph occurs when the elderly person or disabled adult does not receive the reasonably equivalent financial value in goods or services, or when the fiduciary violates any of these duties:

- 1. For agents appointed under chapter 709:
- a. Committing fraud in obtaining their appointments;
- b. Abusing their powers;
- c. Wasting, embezzling, or intentionally mismanaging the assets of the ward or beneficiary of the trust; or

167207 - h0409.line126.docx



COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 409 (2014)

Amendment No. 1

Interest	d	. Actir	ing contra	ary to	the	principal's	sole	benefit	or	best
interest.	interes	st.								

- 2. For guardians and trustees appointed under chapter 736 or chapter 744:
 - a. Committing fraud in obtaining their appointments;
 - b. Abusing their powers; or
- c. Wasting, embezzling, or intentionally mismanaging the assets of the ward or beneficiary of the trust.
- (d) Misappropriating, misusing, or transferring without authorization money belonging to an elderly person or disabled adult from an account in which the elderly person or disabled adult placed the funds, owned the funds, and was the sole contributor or payee of the funds before the misappropriation, misuse, or unauthorized transfer. This paragraph only applies to the following types of accounts:
 - 1. Personal accounts;
- 2. Joint accounts created with the intent that only the elderly person or disabled adult enjoys all rights, interests, and claims to moneys deposited into such account; or
- 3. Convenience accounts created in accordance with s. 655.80.
- (e) Intentionally or negligently failing to effectively use an elderly person's or disabled adult's income and assets for the necessities required for that person's support and maintenance, by a caregiver or a person who stands in a position

167207 - h0409.line126.docx

Published On: 2/4/2014 5:54:10 PM



COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 409 (2014)

Amendment No. 1

of trust and confidence with the elderly person or disabled adult.

- (2) Any inter vivos transfer of money or property valued in excess of \$10,000 at the time of the transfer, whether in a single transaction or multiple transactions, by a person age 65 or older to a nonrelative whom the transferor knew for fewer than 2 years before the first transfer and for which the transferor did not receive the reasonably equivalent financial value in goods or services creates a permissive presumption that the transfer was the result of exploitation.
- (a) This subsection applies regardless of whether the transfer or transfers are denoted by the parties as a gift or loan, except that it does not apply to a valid loan evidenced in writing that includes definite repayment dates. However, if repayment of any such loan is in default, in whole or in part, for more than 65 days, the presumption of this subsection applies.
 - (b) This subsection does not apply to:
 - 1. Persons who are in the business of making loans.
- 2. Bona fide charitable donations to nonprofit organizations that qualify for tax exempt status under the Internal Revenue Code.
- (c) In a criminal case to which this subsection applies, if the trial is by jury, jurors shall be instructed that they may, but are not required to, draw an inference of exploitation



Bill No. HB 409 (2014)

Amendment No. 1

upon proof beyond a reasonable doubt of the facts listed in this subsection. The

TITLE AMENDMENT

69

67

68

70

71

72

73

74

75

76

Remove line 13 and insert:

specifying when an unauthorized appropriation occurs;

167207 - h0409.line126.docx

Published On: 2/4/2014 5:54:10 PM



Bill No. HB 409 (2014)

Amendment No. 2

COMMITTEE/SUBCOMMI	TTEE	ACTION		Without Objection	
ADOPTED		(Y/N)	111	MIZMON	
ADOPTED AS AMENDED		(Y/N)	1) dopted	25/14	
ADOPTED W/O OBJECTION	-	(Y/N)	1 1	2/2	
FAILED TO ADOPT		(Y/N)			
WITHDRAWN		(X/N)			
OTHER					

Committee/Subcommittee hearing bill: Criminal Justice

Subcommittee

Representative Passidomo offered the following:

4 5

6 7

8

10

11 12

13 14

15

16

17

3

1 2

Amendment (with title amendment)

Between lines 67 and 68, insert:

Section 2. Subsections (6) and (7) of section 817.568, Florida Statutes, are amended to read:

817.568 Criminal use of personal identification information.—

(6) Any person who willfully and without authorization fraudulently uses personal identification information concerning an individual who is less than 18 years of age, or 60 years of age or older, without first obtaining the consent of that individual or of his or her legal guardian commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

226229 - h0409.line67.docx

Published On: 2/4/2014 5:59:39 PM



COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 409 (2014)

Amendment No. 2

(7) Any person who is in the relationship of parent or legal guardian, or who otherwise exercises custodial authority over an individual who is less than 18 years of age, or 60 years of age or older, who willfully and fraudulently uses personal identification information of that individual commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

TITLE AMENDMENT

Between lines 5 and 6, insert:

amending s. 817.568, F.S.; expanding the application of

fraudulently using personal identification information of

specified victims without the consent of the individual or the

individual's legal guardian to include persons 60 years of age

or older;

226229 - h0409.line67.docx

Published On: 2/4/2014 5:59:39 PM

Criminal Justice Subcommittee 2/5/2014 9:00:00AM

Location: Sumner Hall (404 HOB)

HB 515: Public Assistance Fraud

X Favorable

	Total Yeas: 11	Total Nays: 0			
Matt Gaetz (Chair)	X				
Charles Van Zant	X				
Irving Slosberg	X				
Ray Pilon	X				
Kionne McGhee	X				
Dave Kerner	X				
Travis Hutson	X				
Charles Hood, Jr.	X				
Gayle Harrell			X		
James Grant			X		
Dane Eagle	X				
Michael Clelland	X				
Randolph Bracy	X				
	Yea	Nay	No Vote	Absentee Yea	Absentee Nay

Appearances:

HB 515

Pitts, Brian (General Public) - Waive In Support

Justice-2-Jesus

1119 Newton Ave. S.

St. Petersburg FL 33705

Phone: (727) 897-9291

Criminal Justice Subcommittee

2/5/2014 9:00:00AM

Location: Sumner Hall (404 HOB)
PCB CRJS 14-01: Juvenile Justice

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Randolph Bracy	X				
Michael Clelland	X				
Dane Eagle	X				
James Grant	X				
Gayle Harrell			X		
Charles Hood, Jr.	X				
Travis Hutson	X				
Dave Kerner	X				
Kionne McGhee	X				
Ray Pilon	X				
Irving Slosberg	X				
Charles Van Zant	X				
Matt Gaetz (Chair)	X				
	Total Yeas: 12	Total Nays: 0	i.		

PCB CRJS 14-01 Amendments

Amendment PCB CRJS 14-01 a1

X Withdrawn

Appearances:

PCB CRJS 14-01

Walters, Wansley (State Employee) - Proponent Secretary, Department of Juvenile Justice 2737 Centerview Dr. Tallahassee FL 32399

Tallahassee FL 32399 Phone: 850-413-7313

PCB CRJS 14-01

Hurley, Lisa (Lobbyist) - Waive In Support Florida Association of Counties 100 S Monroe St Tallahassee FL 32301 Phone: (850)922-4300

PCB CRJS 14-01

Millar, Nick (Lobbyist) - Waive In Support Director of Legislative Affairs, AMZ Kids 3302 Dartmere Drive Tallahassee FL

Phone: 850-508-2971

Criminal Justice Subcommittee 2/5/2014 9:00:00AM

Location: Sumner Hall (404 HOB)

PCB CRJS 14-01 : Juvenile Justice (continued)

Appearances: (continued)

PCB CRJS 14-01

Myers, Cathy (Lobbyist) - Waive In Support Executive Director, Florida Juvenile Justice Association 3333 W. Pensacola St. Tallahassee FL 32304

Phone: 850-671-3442

PCB CRJS 14-01

Sexton, Samantha (General Public) - Waive In Support Assoc. Dir. of Gov. Affairs, Pace Center for Girls One West Adams St., #301 Jacksonville FL 32202

Jacksonville FL 32202 Phone: 904-383-9403

PCB CRJS 14-01

Mason, Rob (State Employee) - Information Only Juvenile Director, PDO 4th Cir. 407 Laura Street

Jacksonville FL 32202 Phone: 904-718-4606

Print Date: 2/5/2014 2:52 pm



PCB Name: PCB CRJS 14-01 (2014)

Amendment No. 1

	COMMITTEE/SUBCOMMIT	TTEE	ACTION	
A	ADOPTED	_	(Y/N)	Withdrawn
A	ADOPTED AS AMENDED	_	(Y/N)	WITHIN
A	ADOPTED W/O OBJECTION	_	(Y/N)	3/21,
F	FAILED TO ADOPT	_	(Y/N)	
M	IITHDRAWN		(Y/N)	
C	THER	-		

Committee/Subcommittee hearing PCB: Criminal Justice

Subcommittee 2

Representative Pilon offered the following:

5

6

7

8

9

10

11

12

13

14

15

16

17

3

1

Amendment (with title amendment)

Between lines 165 and 166, insert:

Section 1. Paragraph (b) of subsection (6) of section 893.13, Florida Statutes, is amended to read:

893.13 Prohibited acts; penalties.-

(6)

(b) 1. Except as provided in subparagraph 2., If the offense is the possession of not more than 20 grams of cannabis, as defined in this chapter, or 3 grams or less of a controlled substance described in s. 893.03(1)(c)46.-50., 114.-142., 151.-159., or 166.-169., the person commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

PCB CRJS 14-01 a1

Published On: 2/4/2014 6:03:11 PM



PCB Name: PCB CRJS 14-01 (2014)

Amendment No. 1

2. If the offense is the possession of not more than 20
grams of cannabis, and the person possessing the cannabis is
less than 18 years of age, the person commits a misdemeanor of
the second degree, punishable as provided in s. 775.082 or s.
775.083. A person who violates this subparagraph a second or
subsequent time commits a misdemeanor of the first degree.

3. For the purposes of this subsection, "cannabis" does not include the resin extracted from the plants of the genus Cannabis, or any compound manufacture, salt, derivative, mixture, or preparation of such resin, and a controlled substance described in s. 893.03(1)(c)46.-50., 114.-142., 151.-159., or 166.-169., does not include the substance in a powdered form.

31 32

18

19 20

21

22

23

24

25

26

27

28

29

30

33

34

35

36

37 38

39 40

41

TITLE AMENDMENT

An act relating to juvenile justice; amending s. 893.13, F.S., providing that possession of specified controlled substances by a minor is a second degree misdemeanor; providing enhanced penalties for second or subsequent violations; amending ss.

PCB CRJS 14-01 a1

Published On: 2/4/2014 6:03:11 PM

Remove line 2 and insert:

Criminal Justice Subcommittee 2/5/2014 9:00:00AM

Location: Sumner Hall (404 HOB)

PCB CRJS 14-08 : Juvenile Sentencing

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Randolph Bracy	X				
Michael Clelland	X				
Dane Eagle	X				
James Grant	X				
Gayle Harrell			X		
Charles Hood, Jr.	X				
Travis Hutson	X				
Dave Kerner	X				
Kionne McGhee	X				
Ray Pilon	X				
Irving Slosberg	X				
Charles Van Zant	X				
Matt Gaetz (Chair)	X				
	Total Yeas: 12	Total Nays: 0			

PCB CRJS 14-08 Amendments

Amendment PCB CRJS 14-08 a1

X Withdrawn

Appearances:

PCB CRJS 14-08
Pitts, Brian (General Public) - Information Only
Justice-2-Jesus
1119 Newton Ave. S.
St. Petersburg FL 33705
Phone: (727) 897-9291

PCB CRJS 14-08
Chamizo, Jorge (Lobbyist) - Proponent
Florida Association of Criminal Defense Lawyers
PO Box 1528
Tallahassee FL 32302
Phone: (850)681-0024

Curry, Ellis (General Public) - Opponent Jacksonville FL

Mitchell, Glenn (General Public) - Opponent Compassionate Families Jcksonville FL

Criminal Justice Subcommittee 2/5/2014 9:00:00AM

Location: Sumner Hall (404 HOB)

PCB CRJS 14-08 : Juvenile Sentencing (continued)

Appearances: (continued)

PCB CRJS 14-08
Martinez, Carlos (State Employee) - Information Only
Florida Public Defenders Association
Miami FL
Phone: 33125

PCB CRJS 14-08
King, Brad (State Employee) - Information Only
State Attorney 5th Circuit
110 NW 1st Ave. Suite 5000
Ocala FL 34480
Phone: (352)671-5914



PCB Name: PCB CRJS 14-08 (2014)

Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION Withdrawn 2/5/12 (Y/N) ADOPTED ADOPTED AS AMENDED (Y/N)(Y/N)ADOPTED W/O OBJECTION FAILED TO ADOPT (Y/N)WITHDRAWN (Y/N)

Committee/Subcommittee hearing PCB: Criminal Justice

Subcommittee 2

OTHER

Representative Grant offered the following:

4 5

6

7

8

9

10

11

12

13

14

15

16

17

3

1

Amendment (with title amendment)

Between lines 257 and 258, insert:

Section 4. Paragraph (b) of subsection (6) of section 893.13, Florida Statutes, is amended to read:

893.13 Prohibited acts; penalties.-

(6)

If the offense is the possession of not more than 20 grams of cannabis, as defined in this chapter, or 3 grams or less of a controlled substance described in s. 893.03(1)(c)46.-50., 114.-142., 151.-159., or 166.-169., the person commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. For the purposes of this subsection, "cannabis" does not include the resin extracted from the plants

PCB CRJS 14-08 a1

Published On: 2/4/2014 6:04:24 PM



PCB Name: PCB CRJS 14-08 (2014)

Amendment No. 1

of the genus Cannabis, or any compound manufacture, salt, derivative, mixture, or preparation of such resin, and a controlled substance described in s. 893.03(1)(c)46.-50., 114.-142., 151.-159., or 166.-169., does not include the substance in a powdered form.

2. In addition to the penalty imposed pursuant to subparagraph 1., the court must order a person convicted of a violation of subparagraph 1. to complete at least 25 hours of community service if the offense was the possession of not more than 20 grams of cannabis, and the person possessing the cannabis was less than 18 years of age at the time of the offense.

TITLE AMENDMENT

Remove line 31 and insert:

to modify a juvenile offender's sentence; amending s. 893.13, F.S., requiring the court to order community service for minors who possess a certain amount of cannabis; amending ss.

PCB CRJS 14-08 al

Published On: 2/4/2014 6:04:24 PM